

Approved BOARD MINUTES March 23, 2017

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo to enter into Executive Session 7:07 pm. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio to exit out of Executive Session 7:13 pm. Carried.

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees:, Warmus, Mezydlo, Green and Daluisio, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Attorney Trapp, Deputy Clerk Galbraith, Eugene Nuwer, Bob Overhoff Sr., Mark Casell, Mark Pruitt, Sue DeWitt, Alden Advertiser, and 36 high school students.

Absent: CEO Czechowski

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes of the March 9, 2017 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve for payment bills on abstract dated March 23, 2017. Carried.

Payroll	\$50,608.91
Abstract	\$46,558.39

MOTION by Trustee Green, seconded by Trustee Warmus, to approve the following reports for February: Addendum to Public Works. Carried.

COMMUNICATIONS

Requests from: Alden Junior Football & Cheerleading for sign and Alden Central School late fee, copy of water survey that has been mailed out to water customers. Minutes from: NEST, Town of Alden, E.C. Village Officials and Assoc. of E. C. Governments. Solicitations from: Ann Mc Donnell Miller, grant writer, Mayor will contact and Laberge Group co shared services. Letters from CEO Czechowski to: Tractor Supply co. special use permits for PetVet Clinic, Letters to both Mobile Home Parks concerning items needing to still be addressed: Alden Village Estates and Alden Landings. Check from the Town of Alden for fire contract for 2017 \$145,083. Returned 2016-17 taxes from the county for \$35,691.41. Invitation to attend coordinated response exercise for pipelines. Franchise Fee payment from Charter Comm. (formerly Time Warner) in two payments totaling \$36,856.86. Trustee Green will investigate the issue of LED street lamps. Erie County sales tax up 3.06%. Notification from NYSLRS concerning standard work days for employees. NYCOM concerning AIM funding, Countywide shared services, Chips and water infrastructure funding.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for March 23, 2017,

MOTION by Trustee Green and seconded by Trustee Daluisio, to set a Public Hearing April 13, 2017 at 7:35 pm to hear comments regarding the 2017-2018 Tentative Budget. Carried.

MOTION by Trustee Warmus and seconded by Trustee Mezydlo, to set a Public Hearing April 13, 2017 at 7:35 pm to hear comments regarding the proposed water/sewer rate increases. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to set a Public Hearing April 13, 2017 at 7:35 pm to hear comments regarding refuse increase. Carried.

MOTION by Trustee Green and seconded by Trustee Warmus, to approve the Village Clerk's request that all unpaid delinquent water and sewer accounts to be re-levied to the 2017-2018 village taxes. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Fire/EMS calls for March 4-17, 2017. Carried.

MOTION by Trustee Warmus and seconded by Trustee Mezydlo, to approve Alden Central School's request to waive the late fees on account# 51-00314020 for \$49.40 and 551-00317400 for \$30.82. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to approve Alden Junior Football and Cheerleading's request to post their registration information on the digital sign from April 1-10, 2017. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to appoint Erik Maderer as a Motor Equipment Operator – Water/ Wastewater effective 3/20/17, rate per Contract. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to approve sending 3 DPW staff to New York Rural Water Conference in Niagara Falls NY May 22 to May 25, 2017.

On the question: Trustee Warmus – do you know who is attending? Superintendent Sitzman – not yet. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to authorize Mayor Manicki to execute the Agreement with Evoqua Water Technologies for the purchase of Rotating Biological Contactors per bid awarded March 9, 2017 in the amount of \$897,200.

On the question: Attorney Trapp – Keith is going to check to make sure one letter is not included in the contract. Carried.

MOTION by Trustee Warmus and seconded by Trustee Mezydlo, to declare the equipment on the list provided by the Supt. of Public Works surplus and no longer of use to the Village. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Warmus, to approve the following:

PROCLAMATION

WHEREAS, the call to service is regularly uttered but heard by few, and

WHEREAS, some have spent lifetime in service to others seeking not glory or riches, but rather, merely the honor of being able to serve their fellow man and woman,

WHEREAS, one man, Ted Mezydlo, heard those trumpets and unselfishly answered the call, and

WHEREAS, whether it was through his work with New York State Electric & Gas during times of natural disasters or in times of calm restoring service or connecting families at their homes so that they could live more comfortably and securely or in the Marines during the Korean War serving his entire country, and

WHEREAS, his service to the Village of Alden did not begin and end with his nearly twenty years as a Trustee on the Board of Trustees or his many years as Deputy Mayor ready to step in whenever and wherever needed, and

WHEREAS, Ted Mezydlo, has given his energy on behalf of his community serving the people of the Village of Alden as an active life member of the Alden Hook & Ladder Fire Co., Inc. for twenty years regularly spending additional time assisting with fundraising efforts, and

WHEREAS, as much as Ted has dedicated his life to helping others, he has never forgotten his family, especially his wife, Mary Ann, who without her support and love, he could not have achieved all that he has done, and

WHEREAS, no prose, no matter how written, could adequately express the gratitude of the other members of the Board of Trustees and members of the Village staff for Ted's wisdom, counsel, friendship, and concern for all of the residents of the Village of Alden for the past twenty years and how much it will be missed as he begins a new chapter in his life outside of the hallways in the municipal building,

NOW, BE IT THEREFORE RESOLVED that the Mayor and the Board of Trustees of the Village of Alden in recognition of the lengthy service to the people of the Village of Alden by Theodore Mezydlo, hereby proclaims March 23rd as "Ted Mezydlo Day" in the Village of Alden.
Roll Call Vote:

Trustee Green- aye

Trustee Warmus-aye

Trustee Daluisio-aye

Mayor Manicki-aye Carried.

At this time Mayor Manicki presented a framed copy of the proclamation to Trustee Mezydlo and thanked him on behalf of the board for the wonderful job he had done for the village. The room exploded with a thunderous roar of applause from almost all those in attendance.

Trustee Mezydlo gave an emotional thank you to all those that have supported him in his years of service.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Everyone thanked Trustee Mezydlo for all he had done.

Superintendent Sitzman – heard from the DEC, who is working with the funding agency on the WWTP project. There has been a change in our ranking to push us above the funding line, which may allot us 0% loans and grants. Hoping to know sometime in July, will keep the residents informed, as this would be a major savings.

Attorney Trapp – has looked on the State Comptrollers website concerning questions on ZBA and PB wages, will look into it further.

Mayor Manicki – explained the Yellow Dot Program. The “Yellow Dot” program is designed to assist citizens and first responders in the event of an automobile crash or other medical emergency. A yellow dot stickers in place in the window of the car signifying information is in the glove compartment. It can also be used in the home signaling information is in the freezer. Kits are available in the Village of Alden Clerk’s Office for our residents.

The Alden Fire Department also offers a similar program, file for life, which is placed on the refrigerator.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Adjournment in a moment of silence for Janice Fox by Trustee Mezydlo and seconded by Trustee Green at 8:00 pm. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk